



CITY of CALABASAS

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

September 27, 2010

#33 OCTOBER 19, 2010

Sachi A. Hamai

SACHI A. HAMAI
EXECUTIVE OFFICER

Executive Officer of the Board of Supervisors
Room 383
Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

To whom it may concern:

Please find enclosed one certified copy of Resolution No. 2010-1260 and two (2) certified copies of Resolution No. 2010-1261, which were adopted by the City Council of the City of Calabasas on September 22, 2010. Resolution No. 2010-1260 calls and gives notice of the holding of a General Municipal Election to be held on Tuesday, March 8, 2011; and Resolution No. 2010-1261 requests the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of said election.

If you have any questions, please contact me. Thank you for your assistance.

Sincerely,

Gwen Peirce

Gwen Peirce, CMC
City Clerk

enc.

RESOLUTION NO. 2010-1261

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, MARCH 8, 2011.

WHEREAS, a General Municipal Election is to be held in the City of Calabasas, California on Tuesday, March 8, 2011; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Calabasas.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
2. Voter signature verification services as needed;
3. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.


SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

Certified to be a true and correct copy
of original document on file with the
City of Calabasas


Gwen Peirce, CMC, City Clerk

SECTION 4. That the City Clerk shall certify to the adoption of this resolution and shall cause the same to be processed in the manner required by law.

PASSED, APPROVED AND ADOPTED this 22nd day of September, 2010.



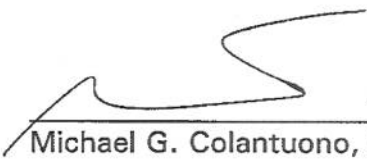
Barry Groveman, Mayor

ATTEST:



Gwen Peirce, CMC, City Clerk

APPROVED AS TO FORM:



9/22/10
Michael G. Colantuono, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF CALABASAS)

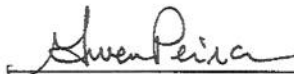
I, **GWEN PEIRCE**, City Clerk of the City of Calabasas, California, **DO HEREBY CERTIFY** that the foregoing resolution, being **Resolution No. 2010-1261** was duly adopted by the City Council of the City of Calabasas, at a regular meeting of the City Council held September 22, 2010 and that it was adopted by the following vote, to wit:

AYES: Mayor Groveman, Mayor pro Tem Washburn, Councilmembers Bozajian, Maurer and Wolfson.

NOES: None.

ABSTAIN: None.

ABSENT: None.



Gwen Peirce, CMC
City Clerk
City of Calabasas, California